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cc: Angela

C0070033, Incoming

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DENVER
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File in:
C/ 0070033 Incoming
Date 10/11/2010 Refer to:
☐ Confidential
☐ Shelf
☒ Expandable
For additional information

October 11, 2010

Ms. Angela Nance
Utah Division of Oil, Gas & Mining
1594 West North Temple
Salt Lake City, Utah 84116

RE: Ownership & Control Information – Wildcat Loadout, C/007/0033

Dear Angela:

On behalf of ANDALEX Resources, Inc. (“ANDALEX”), the following responds to the issues which the Office of Surface Mining (“OSM”) identified in the ownership and control information for the Wildcat Loadout:

1. AMERICAN COMPLIANCE COAL, INC. (151879)

(a) **Issue:** The applicant violator system (“AVS”) shows an end date of 2/23/01 for Robert E Murray as 100% shareholder. This record was entered by your Agency on 5/12/2010. The 6/15/2010 package has an end date of 6/1/2001. Which date is the correct date?

(b) **Response:** The correct end date is June 22, 1001.

2. ANCHOR LONGWALL AND REBUILD, INC (159144)

(a) **Issue:** The AVS shows P McGlilton as a director with a begin date of 11/1/1999 and no end date. His name is not disclosed in the 6/15/2010 package. Is P McGlilton no longer a director? If so, please provide an end date.

(b) **Response:** On August 1, 2007, Charles Shestak was appointed sole director and P. McGlilton’s term as director ended. A copy of Action of the Director by Unanimous Written Consent, dated August 1, 2007, which confirms the appointment is enclosed.

3. CANTERBURY COAL COMPANY (046893)

(a) **Issue:** The AVS has a begin date of 1/10/03 and the 6/15/10 package has a begin date of 1/2/03 for Robert L. Putsock as Assistant Treasurer. Which is the correct begin date?

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OCT 11 2010

Ms. Angela Nance
October 11, 2010
Page 2

(b) **Response:** The correct begin date for Robert L. Putsock, Assistant Treasurer, is January 2, 2003.

4. **CONSOLIDATED LAND COMPANY (159172)**

(a) **Issue:** The AVS shows Robert Moore as an Assistant Secretary with begin date of 6/25/01. His name is not disclosed in the 6/15/2010 package as an Assistant Secretary. Is he no longer an Assistant Secretary? If so, please provide an end date.

(b) **Response:** Robert Moore is still the Assistant Secretary, appointed 6/25/2001. A copy of the Action of the Sole Director by Unanimous Consent, dated June 25, 2001, which confirms the appointment, is enclosed.

5. **OHIO AMERICAN ENERGY INCORPORATED**

(a) **Issue:** The AVS has a begin date of 12/5/07 and the 6/15/10 package has a begin date of 12/1/07 for Stanley T. Piasecki as the Vice President. Which is the correct begin date?

(b) **Response:** The correct begin date is 12/1/2007.

6. **UMCO ENERGY, INC. (128746)**

(a) **Issue:** The AVS shows Ronnie Deitz as Vice President with begin date of 7/12/2010. His name is not disclosed in the 6/15/2010 package. Is he no longer a Vice President? If so, please provide an end date.

(b) **Response:** Ronnie Deitz's begin date as Vice President is 7/12/2010. His appointment occurred after the 6/15/2010 package was submitted. A copy of the Action of the Sole Director by Unanimous Consent, dated July 12, 2010, which confirms the appointment is enclosed.

7. **WYAMERICAN ENERGY, INC. (248933)**

(a) **Issue:** The August 31, 2010 company letter indicated that WyAmerican Energy, Inc. changed its name to Murray American Energy, Inc. Please provide the name change document and the effective date of the name change.

(b) **Response:** WyAmerican's (kna Murray American Energy, Inc.) name change occurred on June 3, 2008. A copy of the Certificate of Name Change issued by the Wyoming Secretary of State is enclosed. The Action of the Sole Director by Unanimous Written Consent confirming the name change is also enclosed.

Ms. Angela Nance
October 11, 2010
Page 3

Enclosed is an update of the Ownership and Control information which reflects the additional information you requested. Also, please note that we have updated the information for Intermountain Power Agency ("IPA").

Very truly yours,



Denise A. Dragoo

DAD:jmc

Enclosures

cc: James Smith
Christopher Van Bever, Esq.
David Hibbs
Dave Shaver